

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**18 U.S.C. § 1028(a)(4) -  
Possession of an Identification  
Document with Intent to Defraud  
the United States☐ Petty  
☐ Minor  
☒ Misdemeanor  
☐ Felony**PENALTY:**Maximum Prison Term: 1 year  
Maximum Fine: \$100,000  
Maximum Term of Supervised Release: 1 Year  
Special Assessment: \$25**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Diplomatic Security Service, Department of State

☐ person is awaiting trial in another Federal or State  
Court, give name of court☐ this person/proceeding is transferred from another  
district per (circle one) FRCrP 20, 21 or 40. Show  
District☐ this is a reprosecution of  
charges previously dismissed  
which were dismissed on  
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a  
pending case involving this same  
defendant☒ prior proceedings or appearance(s)  
before U.S. Magistrate regarding  
this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.

3-07-70727 MEJ

Name and Office of Person  
Furnishing Information on  
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)

WENDY THOMAS

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT

Francisco Cervantes Castellanos, aka Aurelio Ayon Urvina

DISTRICT COURT NUMBER

**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons  
was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☒ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☒ Yes ☐ No } If "Yes" give date filed 12/7/2007

**DATE OF  
ARREST**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

**DATE TRANSFERRED  
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS\* ☐ WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons  
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

SCOTT N. SCHOOLS (SCBN 9990)  
United States Attorney

FILED  
07 DEC 12 AM 11:59  
CLERK OF U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

MAG

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )  
 )  
v. )  
 )  
FRANCISCO CERVANTES )  
CASTELLANOS, )  
a/k/a Aurelio Ayon Urvina, )  
 )  
Defendant. )

No.

VIOLATION: Title 18, United States Code,  
Section 1028(a)(4) – Possession of an  
Identification Document with the Intent to  
Defraud the United States (Class A  
Misdemeanor)

SAN FRANCISCO VENUE

INFORMATION

The United States Attorney charges:

On or about November 6, 2007, in the Northern District of California, the defendant,

FRANCISCO CERVANTES CASTELLANOS,  
a/k/a Aurelio Ayon Urvina,

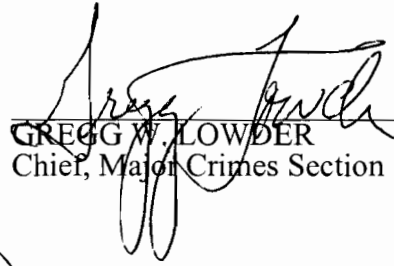
knowingly possessed an authentication feature, which was not an authentication feature issued  
lawfully for the defendant's use, to wit: a Social Security number (digits ending 7946), with the  
intent that such feature be used to defraud the United States, in that the defendant used said


INFORMATION

1 Social Security number to apply for a United States Passport in the name of Aurelio Ayon Urvina,  
2 in violation of Title 18, United States Code, Section 1028(a)(4), a Class A Misdemeanor.

3  
4 DATED: 12/12/07

SCOTT N. SCHOOLS  
United States Attorney

5  
6  
7  
8   
GREGG W. LOWDER  
Chief, Major Crimes Section

9  
10 (Approved as to form: )

WENDY THOMAS  
Special Assistant United States Attorney

11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
  
INFORMATION